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Winter/Spring Operating Committee Meeting

April 5 – 7, 2009

The Grand Del Mar

5300 Grand Del Mar Court

San Diego, CA 92130

Main: 858.314.2000; Fax: 858.314.2001; Concierge: 858.314.1988

Agenda (Final)

Sunday, April 5

4:00 pm Early arrivals registration (no events planned)

Monday, April 6

10:00 - 11:30 CAISO MRTU Go-live Status Update, by Brian Holmes, The Structure Group, Ballroom C at The Grand Del Mar Resort

12:30 - 5:00 Golf and Spa Events, Grand Del Mar Resort
Sponsors: Golf – CME Group/NYMEX and WSPP; Spa – WSPP

6:00 pm – 9:00 Welcome Reception
Sponsors: RBS Sempra Commodities, Sempra Generation, Shell Energy North America, Trading Technologies and Intercontinental Exchange

9:00 pm - Texas Hold 'em
Sponsors: Game - Xcel Energy; Refreshments - Iberdrola Renewables

Tuesday, April 7 8:00 am – 12:30 pm, OC Meeting, Grand Del Mar Resort

8:00 – 9:00 Check-in and obtain voting paddles
Continental Breakfast
Sponsor: Wright & Talisman, PC

9:00 – 9:05 Call to Order and Introduction – S. McAdams

9:05 – 9:15 Welcome, Mike Allman, President & CEO, Sempra Generation

9:15 – 9:20 Antitrust Guidance – A. Podgorsky

9:20 – 9:25 Election OC Vice Chair and Secretary, VOTE – H. Krebs

- 9:25 – 10:20 WSPP Agreement Amendments and Related Matters – A. Podgorsky, M. Thompson
- Proposed revisions to Service Schedule C (amendment of WSPP Agreement), submitted with Agenda and posted at wspp.org for VOTE
 - Other Service Schedules under discussion: Reserves, Firming, RA Capacity (discussion only)
- 10:20 – 10:40 Break
Sponsor: Powerex
- 10:40 – 10:50 Financial Institutions Annex – A. Podgorsky
- Nature of an “annex” (not a WSPP Agreement Amendment)
 - Adoption of this Annex, submitted with Agenda and posted at wspp.org, for VOTE
- 10:50 - 11:20 CAISO MRTU Update
- MRTU Status; Issues – L. Nayudu
 - EZ Gen Hub Products – CME Group/NYMEX
 - MRTU Amendment (status/possible outstanding issues) – A. Podgorsky
- 11:20 – 11:45 WECC BAL 002 Status – D. Lemmons and J. Atkinson
- 11:45 – 12:15 Agreement Issues; Legal Updates – A. Podgorsky, M. Thompson
- Issue: Schedule C seller redirects after scheduling
 - Current Effective Agreement, changes
 - Pending Legislation, including Derivatives Markets Transparency and Accountability Act of 2009
 - FERC/Courts
- 12:10 – 12:30 New Issues; New Business; Adjournment – S. McAdams
- Next meeting; host site
 - Adjournment
- 12:30- 1:30 Lunch
Sponsors: World Energy and Iberdrola Renewables

Please Note

Consultation: Before the meeting, please consult with your Contract Subcommittee and EC representatives regarding voting items.

Voting: Voting cards will be issued only to designated OC representatives or alternates listed on wspp.org as of the close of business April 3, 2009, or designated by written proxy (see bylaw voting guidelines available at wspp.org). Voting by proxy is permitted; see bylaws.